



BOARD OF TRUSTEES

MINUTES: January 25, 2022

Maureen Hulings on behalf of Board President Andrew Nyaboga called to order the Regular **Meeting** of the DLEACS Board of Directors on January 25, 2022 via Electronic Zoom Meeting at 5:35 PM; she then advised “In accordance with the New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT) adequate notice of this Regular **BOARD MEETING** has been provided to the Offices of the City Clerk of Jersey City & the Hudson County Superintendent of Schools, the Jersey Journal & the Jersey City Reporter followed by the Pledge of Allegiance.

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
ANDREW NYABOGA		Late
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
PATRICIA MADISON	X	
KEITH DAVIS	X	
SHARON SANTANA	X	

Also present:

- Christopher Garlin, CEO
- Brian Falkowski, SBA Board Secy.
- James Brewer, Principal
- Jeffrey Mohr, Assistant Principal
- Francis Schiller, General Counsel

Maureen Hulings called for a Motion to approve the Minutes of the November 23, 2021 Regular Meeting:

Vote: 7 – 0 1 Absent

She then called for a Motion to approve the Minutes of the December 16, 2021 Special Meeting Minutes

Vote 7 – 0 1 Absent

She then asked if there were any public speakers; then called for a Motion to close Public Speaking;

Vote: 8 - 0

SBA Brian Falkowski advised:

the Finance Committee went through the Budget vs Actual; we have a favorable Fund Balance; next month we will need to approve the Amended Budget; our enrollment had dipped; the Finance committee met today and all questions were answered by Dr. Falkowski; so far no findings in our Audit that he is aware of; Phyllis Fasone advised: all questions from Finance Committee were satisfactorily answered.

Maureen Hulings asked for a Motion to approve and accept SBA monthly reports;

VOTE: 8 - 0

John Seazholtz said: we should determine how much absenteeism we have had from Covid since the State had put us on probation; Gene Squeo advised it was chronic Absenteeism State was concerned with.

Maureen Hulings asked if there were any questions regarding Res. # 1/22/1 Approve Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act; she then called for a Motion to approved

VOTE: 8 - 0

Maureen Hulings called for a Motion to close Regular Session and open Executive Session,

VOTE: 8 - 0

Board returned to Regular session; Counsel Schiller advised that personnel matters were discussed in Executive Session.

Maureen Hulings asked if there were any questions regarding Res. # 1/22/2 Approve New Hires

VOTE 8 - 0

Maureen Hulings asked if there was any new business; she then called for a Motion to adjourn

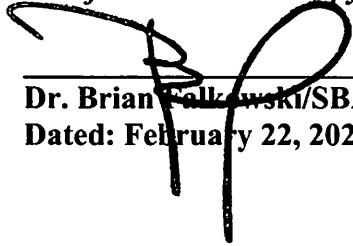
Vote: 8 - 0

Next Regular Board Meeting is scheduled for Tuesday February 22, 2022- @ 5:30pm via Electronic Zoom Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

Meeting adjourned at 6:54 pm

Minutes of the January 25, 2022 Regular Meeting were approved at the Regular Meeting on February 22, 2022
VOTE: 8 - 0

Certified to be a true copy



Dr. Brian Falkowski/SBA/Board Secretary
Dated: February 22, 2022